

Date: 23/05/2016

To,
The Listing Compliance Department,
BSE Limited,
P. J. Tower, Dalal Street,
Mumbai – 400 001

To,
The Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Sub.: Notice of Board Meeting & Closure of Trading Window

Ref.: PC Jeweller Limited (Scrip Code: 534809, Symbol: PCJEWELLER)

Dear Sir / Madam,

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on **Monday, May 30, 2016** to inter-alia, consider and approve the audited standalone and consolidated financial results of the Company for the financial year ended March 31, 2016 and consider recommendation of dividend, if any, for the financial year 2015-16.

In view of the same in terms of the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders", the Trading Window for trading in the Company's shares shall remain closed from **May 24, 2016 to June 1, 2016 (both days inclusive)**.

Kindly take the information on record.

Thanking you,

For **PC Jeweller Limited**


(VIJAY PANWAR)

Company Secretary

PC Jeweller Limited

Regd. & Corporate Off: C - 54, Preet Vihar, Vikas Marg, Delhi - 110 092 Ph: 011 - 49714971 Fax : 011 - 49714972

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